

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

\* \* \*

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
GINA GAIL GARCIA, )  
 )  
Defendant. )

2:98-CR-128-HDM-RJJ

ORDER FOR SUPPLEMENTARY  
PROCEEDINGS OF JUDGMENT  
DEBTOR EXAMINATION

On plaintiffs' motion and good cause appearing, the defendant, Gina Gail Garcia, is hereby ordered to appear before the United States Magistrate, courtroom 3D, Lloyd D. George Federal Building and Courthouse, 333 Las Vegas Blvd. South, Las Vegas, Nevada 89101, on the 7th day of November, 20 12 at 8:30am, to then and there answer upon oath concerning the property of the defendant and for such other proceeding as there may occur consistent with proceedings supplementary to execution.

It is further ordered that you, the defendant, bring to the hearing the following:

1. Your three most recent federal income tax returns with their attachments.
2. Copies of all personal and business financial statements concerning checking and savings accounts for the past twelve months.
3. A copy of the titles to all your or your spouses' vehicles, automobiles, boats, aircraft, etc.
4. Copies of your earning statements (i.e. paychecks) for the past twelve months.
5. Copies of your bills for the past twelve months to verify your statements on the financial form.

. . .

. . .

1 It is further ordered that a copy of this order shall be served upon the defendant by  
2 the United States Marshal or private process service at least 10 calendar days before the  
3 hearing scheduled herein.

4 Failure to appear may subject you, the defendant, to punishment for contempt of  
5 court.

6 DATED this 26<sup>th</sup> day of Sept., 2012.

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8   
9 United States Magistrate Judge

10 SUBMITTED BY:

11 DANIEL G. BOGDEN  
12 United States Attorney

13 /s/Carlos A. Gonzalez  
14 CARLOS A. GONZALEZ  
15 Assistant U. S. Attorney  
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